

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000074163

**FILED**  
**Aug 30, 2010**  
**Secretary of State**

**Entity Name:** G1 PETRO, INC.

**Current Principal Place of Business:**

4502 NE BABCOCK STREET  
PALM BAY, FL 32905

**New Principal Place of Business:**

**Current Mailing Address:**

4502 NE BABCOCK STREET  
PALM BAY, FL 32905

**New Mailing Address:**

**FEI Number:** 14-1888889

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHELADIA, BAVACHAND S  
4502 NE BABCOCK STREET  
PALM BAY, FL 32905 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:** BOB SHELADIA

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** SHELADIA, BAVACHAND S  
**Address:** 3527 MT CARMEL LANE  
**City-St-Zip:** MELBOURNE, FL 32901

**Title:** D  
**Name:** SHELADIA, JAYSUKH S  
**Address:** 3527 MT CARMEL LANE  
**City-St-Zip:** MELBOURNE, FL 32901

**Title:** D  
**Name:** CHOVATIA, PARESH N  
**Address:** 1813 SORENTO CIR  
**City-St-Zip:** WEST MELBOURNE, FL 32904

**Title:** D  
**Name:** CHOVATIA, RAKESH N  
**Address:** 1813 SORENTO CIR  
**City-St-Zip:** WEST MELBOURNE, FL 32904

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** BOB SHELADIA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

**PRES**

**08/30/2010**

\_\_\_\_\_  
Date